Commonwealth of Hirginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

THE GEO GROUP, INC., a corporation existing under the laws of FLORIDA, holds a certificate of authority to transact business in Virginia, and is in good standing.

The certificate was issued on July 26, 1995.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date: April 27, 2007

Joel H. Peck, Clerk of the Commission